

1.) CORPORATION NAME:

DUE DATE: **5/31/2014**

Inland Commercial Property Management, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1927609**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2901 BUTTERFIELD RD

CITY/ST/ZIP: OAK BROOK, IL 60523

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|--|---|
| <p>NAME: D SCOTT CARR TITLE: PRESIDENT ADDRESS: 2901 BUTTERFIELD RD CITY/ST/ZIP/CO: OAK BROOK, IL 60523</p> | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| <p>NAME: Kristi A. Rankin TITLE: VICE PRESIDENT ADDRESS: 2901 bUTTERFIELD rOAD CITY/ST/ZIP/CO: Oak Brook, IL 60523</p> | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| <p>NAME: Beth Sprecher Brooks TITLE: SECRETARY ADDRESS: 2901 Butterfield Road CITY/ST/ZIP/CO: Oak Brook, IL 60523</p> | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| <p>NAME: Carol Adams TITLE: TREASURER ADDRESS: 2901 Butterfield Road CITY/ST/ZIP/CO: Oak Brook, IL 60523</p> | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| <p>NAME: D. Scott Carr TITLE: DIRECTOR ADDRESS: 2901 Butterfield Road CITY/ST/ZIP/CO: Oak Brook, IL 60523</p> | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: Mark E. Zalatoris TITLE: DIRECTOR ADDRESS: 2901 Butterfield Road CITY/ST/ZIP/CO: Oak Brook, IL 60523</p> | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |

| | | | |
|-----------------|-----------------------|----------------------------------|--|
| NAME: | Brett A. Brown | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 2901 Butterfield Road | | |
| CITY/ST/ZIP/CO: | Oak Brook, IL 60523 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------|
| /s/ Beth SprecherBrooks | Beth SprecherBrooks, | 4/29/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.